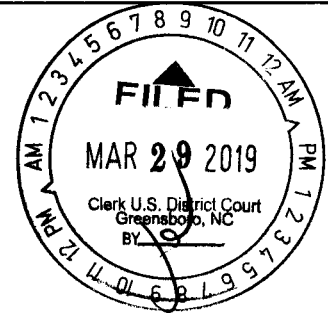


## UNITED STATES DISTRICT COURT

for the  
Middle District of North Carolina



In the Matter of the Search of  
(Briefly describe the property to be searched  
or identify the person by name and address)

5620 Concord Parkway South,  
Suite 202, North Carolina 28027

Case No. 1:19MJ55

## SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Middle District of North Carolina  
(identify the person or describe the property to be searched and give its location):

See Attachment A

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

See Attachment B

**YOU ARE COMMANDED** to execute this warrant on or before February 28, 2019 (not to exceed 14 days)  
☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to \_\_\_\_\_  
(United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for \_\_\_\_\_ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of \_\_\_\_\_

Date and time issued:

2/14/2019 9:30am

  
Judge's signature

City and state:

Winston-Salem, North Carolina

The Hon. Joi Elizabeth Peake

Printed name and title





United States Environmental Protection Agency  
Criminal Investigation Division



RECEIPT

Date:	Case Title:	Case Number:	Office:
2-21-19	Nova Cur	6408-0143	Chapel Hill
Received From:			
Nova Cur 5620 Concord Parkway South, Suite 202 Concord, NC 27612			
Purpose of Transfer:			
Search Warrant			
Item Number:	Description:		
1	Pre-enrollment Paperwork		
2	Job names and rosters		
3	ID Cards - Procon		
4	Nova Cur Training Certificate		
5	Time sheets		
6	Asbestos worker training certification		
7	Asbestos training paperwork		
8	Missing timesheet folder		
9	Asbestos records		
10	Name lists taped to white board		
11	asbestos certificates		
12	asbestos records		
Received By (Print/Sign):			
Kimmy Poon, [Signature]			
Received From or Witness (Print/Sign):			
Efren Rosado,			



United States Environmental Protection Agency  
Criminal Investigation Division



RECEIPT

Date: 2-21-19	Case Title: Nova Cor	Case Number: 0408-0143	Office: Cha-104e
Received From: Nova Cor 5620 Concord Parkway South, Suite 200 Concord, NC 27612			
Purpose of Transfer: Search Warrant			
Item Number:	Description:		
13	Asbestos records		
14	Asbestos records		
15	Asbestos records / employee lists		
16	Notepad		
17	Asbestos certificate		
18	Asbestos certificates		
19	NHEC asbestos ID card		
20	Asbestos jobs		
21	Asbestos documents		
22	Work orders		
23	Correspondence - re asbestos applications		
24	Personnel files		
Received By (Print/Sign): Jimmy Poon, [Signature], Ken Lofgren [Signature]			
Received From or Witness (Print/Sign): Efren Rosado,			



United States Environmental Protection Agency  
Criminal Investigation Division




RECEIPT

Date: 2-21-19	Case Title: Novaco	Case Number: 0408-0143	Office: Charlotte
Received From: Novaco 5620 Concord Parkway South, Suite 202 Concord, NC 27612			
Purpose of Transfer: Search Warrant			
Item Number:	Description:		
25	Asbestos Certificates		
26	Documents		
27	Business Cards		
28	NCFL C01 - Forensic Image laptop		
29	NCFL C02 - Forensic Image laptop		
30	NCFL C03 - Forensic Image laptop		
31	NCFL C04 - Forensic Image laptop		
32	NCFL C05 - Samsung phone data extraction		
33	NCFL C06 - Samsung phone data extraction		
34	NCFL C07 - Iphone data extraction		
35	NCFL C08 - Iphone data extraction		
Received By (Print/Sign): Kimmy Pugh, [Signature] Kevin LaPointe [Signature]			
Received From or Witness (Print/Sign): Efrén Rosado			

**United States Environmental Protection Agency**  
Office of Criminal Enforcement, Forensics & Training  
Washington, DC 20004  
**CHAIN OF CUSTODY RECORD**

Case Number			Case Name		Collection Location/Source <sup>1</sup>	
0408-0144			NovaCor		5620 Concord Parkway South Suite 202	
Item/Sample Number <sup>2</sup>	Item/Sample Date	RAM Image (if Collected)	Collected By <sup>3</sup>	Item/Sample Location <sup>4</sup>	Descriptions <sup>5</sup>	
NCFL 01	2/21/19	no	B. Sewell	C01_RMB_B1_LT1	unique identification	678QTWZET
NCFL 02	2/21/19	no	B. Sewell	C02_RMC_C3_LT1	unique identification	S30YJ9GGB17608
NCFL 03	2/21/19	no	B. Sewell	C03_RMB_B2_LT1	unique identification	WXK1A87J78V7
NCFL 04	2/21/19	no	B. Sewell	C04_RMD_D1_LT1	unique identification	172869426015
NCFL 05	2/21/19	no	B. Sewell	C05_SamsungPhone1	unique identification	R58J439VWNE
NCFL 06	2/21/19	no	B. Sewell	C06_SamsungPhone2	unique identification	RF8K225NVDD
NCFL 07	2/21/19	no	B. Sewell	C07_IPhone1	unique identification	FFMW1BHJ6C
NCFL 08	2/21/19	no	B. Sewell	C08_iphone2	unique identification	FFMXTLV6JC6C
<b>LAST ITEM</b>						

[CONTINUATION PAGE]					
Item/Sample Number <sup>2</sup>	Date / Time	Relinquished By	Received By	Purpose of Change of Custody	Remarks <sup>6</sup>
1-8	2/21/19 7:00OPM	Print Name & Organization	Print Name & Organization: Billy Sewell, NCFL CID	Initial intake into NCFL custody	
		Signature:	Signature: 		
		Print Name & Organization	Print Name & Organization:		
		Signature:	Signature:		